

**Wednesday, May 4, 2005**

**and**

**Thursday, May 5, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN  
WASHINGTON, D.C. 20001**

**Present:** Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Pursuant to Government Code Section 54954(b)(5), the Board of Supervisors met outside its immediate jurisdiction on May 4 and 5, 2005 with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meetings were held in Washington, D.C. because a local meeting was not practical. The purpose of the meetings was to discuss the following issues that affect Los Angeles County:

- California Medicaid Hospital Financing Waiver
- Medicaid Budget Reductions
- State Criminal Alien Assistance Program Reimbursement
- Homeland Security Funding
- Community Development Block Grant Funding
- Los Angeles Air Force Base Retention
- Los Angeles International Airport Expansion

The Board convened on May 4, 2005 at 8:10 a.m., The Capitol Hilton Hotel, 1001 16th Street, N.W., Statler Rooms A-B. Present were Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina, Chair of the Board. The meeting adjourned at 9:00 a.m. to the next location.

The meeting reconvened at 1119 Longworth House Office Building. Present were Supervisors Burke, Yaroslavsky, Knabe and Molina, Chair of the Board. Supervisor Antonovich was absent. The meeting adjourned to the next location.

The meeting reconvened at 800 Independence Avenue, S.W., Room 1010. Present were Supervisors Burke, Knabe and Antonovich, Chair Pro Tem of the Board.

Supervisors Molina and Yaroslavsky were absent. The meeting adjourned to the next location.

The meeting reconvened at 2400 Rayburn House Office Building. Present were Supervisors Burke, Yaroslavsky and Knabe. Supervisors Molina and Antonovich were absent. The meeting adjourned to Thursday, May 5, 2005.

The meeting reconvened on May 5, 2005 in the West Wing of the White House. Present were Supervisors Burke, Yaroslavsky, Knabe and Antonovich, Chair Pro Tem of the Board. Supervisor Molina was absent. The meeting adjourned at approximately 11:00 a.m.

At each location the Board discussed with elected and appointed officials and their staff the following issues over which the Federal officials have jurisdiction and that affect the County of Los Angeles: California Medicaid Hospital Financing Waiver; Medicaid budget reductions; State Criminal Alien Assistance Program reimbursement; Homeland Security funding; Community Development Block Grant funding; Los Angeles Air Force Base retention; Los Angeles International Airport expansion.

An opportunity was provided for members of the public to address the Board at the beginning of the meeting concerning the aforementioned issues. No members of the public addressed the Board.

No motions were made. No resolutions were introduced. No ordinances were proposed, introduced or adopted. No actions were taken. (05-1995)

[See Meeting Schedule and Budget Issues](#)

The foregoing is a fair statement of the proceedings of the meetings held May 4, 2005 and May 5, 2005 in Washington, D.C. by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors